

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

-- September 4, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 4, 2012 in the Commissioners Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers - Acres)
- 9:00 a.m. Beth Miller - Quarterly OSU Extension Meeting (Chambers - Acres)
- 1:30 p.m. Bill Bradish - Palmer Energy - Electric Update Meeting (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:25 a.m. Clerk Leffel read the minutes of the August 30, 2012 meeting. The minutes were approved with some clarification.
- 9:00 a.m. OSU extension agents Beth Miller, John Smith and Barb Hennard provided the Commissioners with the quarterly update. Barb discussed the serve safe, getting ready for Farm Science Review and family nutrition program. John reported that he helped with Sea Camp, working on various fair activities, manure science review and preparing for forestry field day. Beth reported on a successful fair, 4-H Camp Palmer, livestock sale at the fair and scholarships being available to college students.
- 10:00 a.m. The Commissioners and County Administrator met with Ron Smallwood from Garmann/Miller Architects to review material for the rededication ceremony and discuss some punch list items.
- 11:30 a.m. The Commissioners spoke with ACDJFS Director Mike Morrow to discuss the pager/callback pay schedule and updating it.
- 1:30 p.m. The Commissioners and County Administrator met with Palmer Energy representatives Bill Bradish, Geoffrey Hunter and Kirk Mizerick to discuss the implementation of the energy savings program. Opt out letters should be mailed this week to customers in the affected townships. Geoffrey presented information on services that would be available to the various subdivisions in the county.
- 2:00 p.m. Commissioner Spencer left for the day.
- 2:15 p.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 2:25 p.m. Commissioner Regula moved to approve the Then & Now resolution as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 2:30 p.m. Administrator Hensley presented the resolutions for consideration at the September 6, 2012 meeting.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #12-372 Matter of authorizing the payment of the County's Mandated Share of Public Assistance for September.
- #12-373 Matter of authorizing budget adjustments.

#12-374 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.

#12-375 Authorizing Wellman Brothers Inc. for additional work on West Entrance on the Courthouse.

#12-376 Matter of a request to the Board of County Commissioners of Mercer County, Ohio to omit the assessments for the parcels for the Sandy Beach Sewer on the Mercer County 2012 Tax Duplicate and omit the assessments on the Auglaize County 2012 Tax Duplicate.

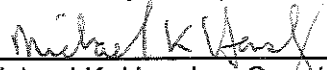
#12-377 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

2:40 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of September, 2012.



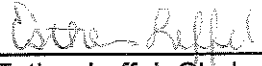
Douglas A. Spencer, President



Michael K. Hensley, County Administrator



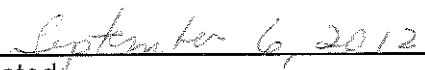
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

-- September 6, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 6, 2012 in the Commissioners Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 9:00 a.m. Rick Bice & Cameron Ruppert – Punch list meeting (Courthouse)
- 11:00 a.m. Review and update for land use Inspection (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. County Administrator stated on Tuesday he called each Commissioner concerning the need from Sheriff Solomon to acquire a newer SUV for his department. Each Commissioner gave permission to proceed with locating a newer SUV.
- 8:45 a.m. Clerk Leffel read the minutes of the September 4, 2012 meeting. The minutes were approved as read.
- 9:05 a.m. The Board and County Administrator traveled to the Courthouse and met with Ron Smallwood from Garmann/Miller Architects, Rick Bice Maintenance Supervisor and Cameron Ruppert IT Manager to work on punch list items for the Courthouse.
- 11:00 a.m. The Commissioners and County Administrator discussed the land use inspection audit with Sean Stroh Airport Manager. The FAA cancelled the meeting because they did not note any deficiencies during the physical inspection of the airport.
- 1:15 p.m. The Commissioners reviewed the Miami Erie Canal Project.
- 2:15 p.m. The Board returned to the Courthouse and continued working on the punch list items with Rick Bice and Cameron Ruppert.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the September 11, 2012 meeting.
- 4:00 p.m. Commissioner Bergman left to pick up the exit signs from Forty-nine Degrees.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #12-378 Matter of making appointments to the Auglaize County Demolition Advisory Committee.
- #12-379 Approving and authorizing entry level hourly rates for the Auglaize County Department of Job & Family Services.
- #12-380 Authorizing the execution of a subrecipient agreement with the City of St. Marys for the Moving Ohio Forward Demolition Grant Program.
- #12-381 Matter of finding for the improvement of the Gutman #3 Ditch Project; petitioned by Robert Flinn, Alan Frey, Gus Zwiebel and others; setting date to receive Engineer's Reports on said project.

4:40 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of September, 2012.



Douglas A. Spencer, President



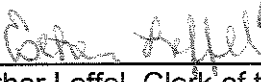
Don Regula, Vice President

ABSENT

John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board

September 13, 2012

Dated